



SUCCESS Academy Board of Trustees Minutes February 22, 2016

- Minutes of the regular Board of Trustees meeting held February 22, 2016 at the SUCCESS Academy Dixie State College campus in the Technology Building, St. George, Utah commencing at 4:00p.m.
- Present: Robert Eves, Ron Reber, Dr. Carol Grady, Stephen Allen, Chuck Taylor, Richard Holmes, John Tripp, Brian Reid, Ben Kaufman, J-Anne Jacobsen, and Tammy Griffiths.
- Minutes from the October 26th, 2015 and the minutes from the December 7th, 2015 Board of Trustees meeting was reviewed for approval. Ron Reber motioned to approve the minutes; Chuck Taylor seconded the motion. The Board approved.
- Public Input: Todd Hess from Hinton Burdick reviewed with the Board the June 30th, 2015 Financial Audit report. The report of internal control and the general state requirements was in compliance and did not find any deficiencies. Chuck Taylor moved to accept the audit done by Hinton Burdick; Stephen Allen seconded the motion. The Board approved.
- Principal John Tripp reviewed the allotment memo and expenditure report. Mr. Tripp reported there was no concerns or challenges.
- The SUCCESS Academy student fees for 2016-2017 year was motioned to be approved by Robert Eves; Carol Grady seconded the motion. The Board approved.
- The Board discussed the 2016-2017 Iron County and the Washington County school calendars. The Board will formally approve the calendars at the next Board meeting.
- Brian Reid went over the lottery results from Washington County District. Sixty students was accepted into the SUCCESS program. Nine students have been accepted into the CIT program with 20 available spots. The student waitlist is one hundred and forty nine students. Ben Kaufman reported on the Iron County District lottery results. Sixty six students were accepted with fifty four student on the waitlist.

- The Board discussed the Night of Excellence. Stephen Allen will accept the graduates at SUU on April 19th. Carol Grady will accept the graduates at DSU on April 28th.
- The acting State Superintendent has requested that each charter school or district implement an internal audit program with designated personnel who have been identified and informed of their roles on the committee. The internal audit committee will be full compliance with R277-113-4. The internal audit committee shall report to the SUCCESS Academy Board of Trustees. An internal audit committee has been assigned for SUCCESS Academy.
- Principal Tripp went over the Memorandum of agreement. The Board decided that the Memorandum of Agreement needs to be updated on a regular basis. It was decided an addendum process will be done every five years.
- Robert Eves attended the National Board Governance Training. Dr. Eves discussed with the Board the training he attended and informed the board he would share the handouts and information that he had received. Dr. Eves went over a chart that had key strategies for the Board showing them the Board's roles and responsibilities. The Board proposed having a retreat to meet on strategies and the vision for SUCCESS Academy. Members of the Board will decide if they will participate in the National Charter School Conference in Nashville on June 26th-June 29th.
- John Tripp will do a self-assessment profile for his review at the next Board of Trustees meeting June 20th, 2016.
- Robert Eves motioned for the Board of Trustees to move into Executive Session to discuss personal issues. Ron Reber seconded the motion. Roll call was taken with the following yes.
- Carol Grady, Ron Reber, Robert Eves, Chuck Taylor, Richard Holmes and Stephen Allen.
- Chuck Taylor motioned for the Board to come out of the closed session; Stephen Allen seconded the motion. Note action taken in the closed meeting did not concern personnel.
- Chuck Taylor moved for the meeting to adjourn. Carol Grady seconded the motion.